2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005115

FILED Feb 14, 2011 Secretary of State

Entity Name: BREVARD BOTANICAL GARDEN INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3695 LAKE DRIVE COCOA, FL 32926

Current Mailing Address: New Mailing Address:

3695 LAKE DRIVE COCOA, FL 32926

FEI Number: 27-2598133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEALS, LINDA

3695 LAKE DRIVE

COCOA, FL 32926 US

GOMBERT, LINDA
3695 LAKE DRIVE
COCOA, FL 32926 US

COCOA, FL 32926 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA GOMBERT 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GOMBERT, LINDA Address: 2323 ELON DRIVE City-St-Zip: COCOA, FL 32926

Title: T

Name: WATERFIELD, BETH
Address: 4942 WORTHINGTON CIRCLE

City-St-Zip: VIERA, FL 32955

Title: S

Name: LIPOFSKY, JUDITH
Address: 1831 LAUREL OAK DRIVE S
City-St-Zip: ROCKLEDGE, FL 32955

Title: CC

 Name:
 TODD, FAYE

 Address:
 2765 FRIDAY LANE

 City-St-Zip:
 COCOA, FL 32926

Title: CC

 Name:
 PURNELL, CHERI

 Address:
 1515 S. TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: N

Name: SHAM, ARTIS Address: PO BOX 254604

City-St-Zip: PATRICK AIR FORCE BASE, FL 32925

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA GOMBERT C 02/14/2011